



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Summary PERSONNEL/INSURANCE COMMITTEE

Van Pearlberg, Chairperson
Grif Chalfant
Philip M. Goldstein

Wednesday, February 24, 2010

12:01 AM

Fourth Floor Conference Room

Immediately following the Finance/Investment Committee Meeting

20100117 Regular Meeting - January 27, 2010

Review and approval of the January 27, 2010 regular meeting minutes.

Approved and Finalized

20100203 Presentation

Presentation of Management Development class project.

Presented

20100204 Use of city staff

Request by Council Member Van Pearlberg for a discussion relative to the use of city staff as discussed at the council retreat.

Discussed

20100202 Executive Session

Executive Session to discuss legal, personnel and/or real estate matters.

Held

20100007 Board of Lights and Water - Citizen Member

Consideration of the Marietta Board of Lights and Water (citizen member) appointment to fill an expiring term.

Motion to add the BLW appointment to the Consent Agenda.

Recommended for Approval - Consent Agenda

20100126

Marietta Redevelopment Corporation (MRC) Board of Directors

Discussion regarding the terms of various members of the Marietta Redevelopment Corporation (MRC) Board of Directors, which expire on April 10, 2010.

Motion to re-appoint various members to the MRC Board of Directors.

Recommended for Approval - Consent Agenda

20100151

Planning Commission Appointment

Reappointment of Kenneth Carter to the Planning Commission (Ward 5) for a term of three years, effective March 11, 2010 and expiring on March 12, 2013.

Recommended for Approval - Consent Agenda

20100156

Ethics Committee Council Appointment

Consideration of an appointment to the Ethics Committee to fill the expiring term of Rev. James O. Speed, expiring April 9, 2010. The appointment will be a two year term expiring April 9, 2012.

Motion to re-appoint Rev. James O. Speed to the Ethic Committee.

Recommended for Approval - Consent Agenda

20100157

Ethics Committee Appointment

Reappointment of Jerry Gentry to the Ethics Committee for a two-year term that expires on May 8, 2012, as recommended by the Ethics Committee.

Motion to re-appoint Jerry Gentry to the Ethics Committee.

Recommended for Approval - Consent Agenda